

Bellevue Community League

Meeting of the Board of Directors, February 22, 2018 - 7:00pm - DRAFT Minutes (Unapproved)

In attendance: Brian Finley, Conrad Siegers, Erin Armstrong, Jeremy Fritsche, Ed Boraas, Rick McAdie, Jo Nuthack, Judy Nuthack, Geoff Lilge, Anna Vesala (NRC)

Regrets: Kyla Fisher

1. Call to order
 - Meeting called to order by Brian Finley at 19:05
2. Approval of agenda
 - M/S/C Brian/Ed that the agenda be approved
3. Consent Agenda

Board members are expected to have reviewed the previous meeting's minutes and all attached reports prior to the meeting. The Consent Agenda portion of the agenda will consist of a single motion: to approve the minutes of the previous meeting, to accept for information all reports included in the Consent Agenda package, and to approve of all motions included in the Consent Agenda package (outlined below).

 - a. Approval of minutes of previous meeting: January 16, 2018
 - b. Community stakeholder reports
 - i. Neighbourhood Resource Coordinator (Anna Vesala)
 - ii. ~~Abundant Community Edmonton (Cory Seibel)~~
 - iii. Edmonton Tool Library (Shannon Leblanc)
 - iv. ~~Northlands (Fran Lucas)~~
 - v. ~~DECSA (Beth Roehler)~~
 - vi. ~~Northstars Athletic Club (Marvin/Kerry Heise)~~
 - vii. Bellevue Decorative Street Light Committee (Jeannette Gysbers/Joe Hewko)
 - c. Community League reports
 - i. President (Brian Finley)
 - ii. Treasurer (Jo Nuthack)
 - iii. ~~Vice President (Conrad Siegers)~~
 - iv. ~~Communications Director (Jeremy Fritsche)~~
 - v. ~~Facilities Director (Rick McAdie)~~
 - vi. ~~Program Director (Geoff Lilge)~~
 - vii. ~~Social Director (Erin Armstrong)~~
 - viii. ~~Membership Director (Judy Nuthack)~~
 - ix. ~~Community Safety Director (Kyla Fisher)~~
 - x. ~~Past President (Ericka Chemko)~~
 - d. Motions included in Consent Agenda, if any
 - i. *President (Brian Finley): to provide/pay legal fee costs that were incurred as a result of the 2014-2016 investigation provided we have a document ensuring no further actions are available in this regard.*
 - Motion WITHDRAWN by Brian, to be reintroduced in March*M/S/C Erin/Ed to approve the minutes of the previous meeting, to accept for information all reports included in the Consent Agenda package*
4. Discussion Points, if any (refer to attached reports)

NOTE: Due to time constraints, substantial discussion will be postponed until the March meeting

 - a. Neighbourhood Resource Coordinator (Anna Vesala)
 - i. Event plans for 2018?
 - ii. Grant opportunities (incl. Block Party Day)
 - iii. Strategic planning, capacity building, and upcoming events
 - b. Edmonton Tool Library (Shannon Leblanc)
 - i. Sharing insurance?
 - ii. Men's shed
 - iii. Cleanliness follow-up (from Jan)
 - c. President (Brian Finley)
 - i. Recent meetings
 - ii. Building Committee Update
 - iii. Facility
 - iv. Finance Committee

- v. Great Neighbourhoods
 - vi. Other
 - d. Bellevue Decorative Street Light Committee
 - i. Reimbursement request
- 5. Business arising from the previous meeting's minutes, if any
- 6. Other new business, if any
- 7. Date and time of next meeting
 - The next scheduled meeting is to be held on March 20 at 7:00pm
- 8. Adjournment
 - Adjourned by Brian at 19:07